

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
REGULAR WORK SESSION  
TUESDAY, JANUARY 3, 2017  
6:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Yeargin called the meeting to order at 6:04p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene Grant (Late Arrival), Councilmember Charl Jones, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter (Excused) Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson (Excused), Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Jeannelle Wallace, Acting City Administrator,

**1.1.3 Invocation and Pledge of Allegiance:**

The invocation was given by Council President Yeargin

**1.1.4. Approval of Agenda**

It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve the agenda. The agenda was unanimously approved by the City Council.

**2. PRESENTATIONS:**

**2.1. None**

**3. REPORTS:**

**3.1.** Mrs. Wallace stated that the Administrative Team attended a meeting at the Governor's Office on Thursday, December 15, 2016. Presented report at the Community Conversations Meeting to dispel the myths with regard to the Safeway Store Closing. Filed a complaint with FTC regarding Verizon, which will be divided in two categories billing and services. We have requested a vendor meeting for Verizon to come on site. The FTC sent notice to close complaint, which will remain open due to on-going concerns. The city was issued a credit that does not appear to reflective in the billing.

### **3.3. City Council Committee Reports**

- Councilmember Maxwell stated that the Economic Development & Housing Committee met today to discuss and review the draft legislation to create the Affordable Housing Trust Fund. Councilmember Maxwell has requested that the draft legislation to be forwarded to the City Attorney for review.
- Councilmember Sistrunk stated that the Government Affairs & Technology Committee will be meeting after she meets with the City Clerk to draft a job description for the City Council to give the council direction regarding their duties.
- Councilmember McCarthy stated that the Seat Pleasant Fire Department was able to have the Santa Claus ride along in the City. The Fire Department does not have a driver and a driver from Berwyn Heights volunteered to drive for the event. She will be sending a "Thank You" letter on behalf of the City to Berwyn Heights.
- Mayor Grant stated that the Smart City Project is moving along. We are submitting the requested documents to USDA for the approval to the next step.

## **4. LEGISLATION**

**4.1. Resolution R-17-10** was introduced by the City Council and read by the City Clerk on Tuesday, January 3, 2017. It was motioned by Councilmember Sistrunk and seconded by Councilmember Stephenson to approve Resolution R-17-10. The motion carried and was unanimously approved by the City Council.

## **5. UNFINISHED BUSINESS**

### **5.1. Code Revision Recommendations**

- Mrs. Wallace stated that the recommendation was presented to the City Council for consideration.
- Mrs. Wallace stated that we will provide the City Council with draft legislation.

### **5.2. Gaskin Property Update**

- Mrs. Wallace read the report and the cost of the repairs for the property.
- Mrs. Wallace stated that we can have a structural engineer to review the wall between the Beauty Shop and Barber Shop to ensure the Barber Shop can within stand.

- Mrs. Wallace is recommending that the two buildings be demolished and the city applies for grant funding through Neighborhood Revitalization for development of the site.
- It was motioned by Councilmember Sistrunk and seconded by Councilmember Maxwell to table the discussion for mold inspection for the Barbershop.

## **6. NEW BUSINESS:**

### **6.1. Affordable Housing Trust Fund**

- The City Council agreed to have the legislation submitted to the City Attorney and read on Monday, January 9, 2017.

### **6.2. Confirmation Hearing for Department Heads**

- The City Council agreed to the requested dates for the Hearing of the Staff.

## **7 ANNOUNCEMENTS**

- 7.1. BoardDocs Agenda Management Training, Thursday, January 5, 2017 at 7:00p.m., Seat Pleasant City Hall-Council Chambers**
- 7.2. Ward V Monthly Meeting, Monday, January 9, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 9:30a.m.-11:30a.m.**
- 7.3. Public Session, Monday, January 9, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 7.4. City Council Strategic Plan Review Meeting, Tuesday, January 17 and Wednesday, January 18, 2017 at 6:30p.m., Seat Pleasant City Hall-Council Chambers**
- 7.5. Executive Team S.M.A.R.T. Update Meeting, Tuesday, January 24 and Wednesday, January 25, 2017 at 7:00p.m., Seat Pleasant City Hall-Council Chambers**
- 7.6. State of the City Address, Monday, January 30, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 6:30p.m.-8:00p.m.**

**ADJOURN**-The meeting was adjourned at 7:24p.m.

Submitted by, \_\_\_\_\_



Dashaun N. Lanham, CMC  
City Clerk

APPROVED 02/13/17